

**NIAGARA COUNTY SEWER DISTRICT #1
ADMINISTRATIVE BOARD MEETING**

Wednesday, March 25, 2015 at 3:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – February 25, 2015
4. Approval of Vouchers
5. Financial Report
6. Communications
 - a.
7. Old Business
8. Additional Reports
 - a. Chief Operator Report
 1. Treatment Plant Maintenance Building Make-up Air Unit
 2. Alfa Laval Centrifuge
 - b. Administrative Director Report
 1. Summer Employment
 2. Vactor Truck
 3. Cleaning Services
 4. Cummins Northeast– Generator Planned Maintenance Renewal Agreement
 5. Adoption 2015 Rates
 6. Property Tax Freeze Credit – County Program Request
 7. Personnel
 - c. Engineer's Report
 - d. Attorney's Report
9. New Business
10. Adjournment